

## **COLORADO COMMISSION ON AFFORDABLE HEALTH CARE**

**COMMITTEE/MEETING NAME:** Research Committee  
**DATE:** May 21, 2015 **TIME:** 10:00a.m. to 12:00 pm

**CHAIRPERSON:** I Gorman  
**LOCATION:** Colorado Health Institute  
303 E 17th Ave #930, Denver

**ATTENDANCE:** Elizabeth Arenales, Ira Gorman, Dorothy Perry, Jay Want, Lorez Meinhold, Johanna Gibbs, Cally King, Amy Downs, Michelle Lueck  
Members of the Public: Hillary Jorgensen, Deb Judy, Jake Wagner, Sara Orrange, Ken Connel

Minutes Recorded By: The Keystone Policy Center (Keystone)

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

<b>Agenda Items</b>	<b>Discussion</b>	<b>Decisions/Follow-up</b>
Review minutes of 5/11/15	The committee amended the minutes by suggesting capturing the points of decision made by the group more deliberately within the minutes as well as including due dates for research projects and other follow up or actions.	<ul style="list-style-type: none"><li>• <b>Decision</b> – 5/11/15 meeting minutes approved as amended.</li></ul>
Review 208 Recommendations	The committee reviewed recommendations of the 208 commission to consider if any of the recommendations should be considered or further discussed within the committee. Public comment was offered but no comments were given.	<ul style="list-style-type: none"><li>• <b>Follow up</b> – Keystone will provide a copy of the previously developed filters for reference during committee meetings.</li><li>• <b>Follow up</b> – Keystone asked the committee to continue to review the 208 commission document and send additional feedback to Keystone by 5/29.</li><li>• <b>Decision</b> – The committee decided to gather further information on recommendations related to administrative costs, and end of life care (information from CIVHC)</li></ul>
Framework for topic discussion – questions,	The committee discussed the draft framework for the committees work and focus developed.	<ul style="list-style-type: none"><li>• <b>Follow up</b> – Keystone to revise the framework based on the</li></ul>

resources guide and assignments	<p>Discussion:</p> <ul style="list-style-type: none"> <li>• Additional detail is needed within the committees plan to include a detailed timeline and timeframes of when work needs to be completed to meet deadlines.</li> <li>• Committee should always keep in mind that recommendations are the goal of this work.</li> <li>• Critiques or differing opinions on topics should be reflected in the report out of topics. A process for dissenting views should be built into the process.</li> <li>• Topics will span two meetings or one topic a month.</li> </ul> <p>Committee members were assigned to different topics. Public comment was given.</p>	<p>committee discussion and send out to committee members for review by 5/27.</p> <ul style="list-style-type: none"> <li>• <b>Follow up</b> – The committees 30, 60, 90 day plan will be revised by Keystone and CHI to reflect group discussion. Revised document will be shared with the Committee for review.</li> </ul>
Ad hoc committee discussion		<ul style="list-style-type: none"> <li>• <b>Follow up</b> – The Committee will address this topic at their next meeting.</li> </ul>
Other: HB 1083 data sources		<ul style="list-style-type: none"> <li>• <b>Follow up</b> – The Committee will discuss this topic at their next meeting.</li> </ul>

Meeting was adjourned at 12:06 pm